



ELECTROSTEEL CASTINGS LIMITED

CIN: L27310OR1955PLC000310

Registered Office: Rathod Colony, Rajgangpur, Sundergarh, Odisha 770 017, India

Tel. No.: +91 06624 220 332; Fax: +91 06624 220 332

Website: www.electrosteelcastings.com; E-mail: companysecretary@electrosteel.com

NOTICE

Notice is hereby given that the 65th Annual General Meeting ('AGM') of Electrosteel Castings Limited ('the Company') will be held on Tuesday, 15 September, 2020 at 11.30 a.m. through video conferencing ('VC') or other audio-visual means ('OAVM') to transact the businesses as set forth in the Notice convening the said Meeting.

In view of the outbreak of COVID-19 pandemic, the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') have, vide its General Circular dated 5 May, 2020 read with General Circulars dated 8 April, 2020 and 13 April, 2020 (collectively referred to as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May, 2020, respectively, permitted the holding of AGM through VC facility or OAVM, without the physical presence of the Members at a common venue, for the calendar year 2020. In compliance with the aforesaid Circulars and in compliance with the applicable provisions of the Companies Act, 2013, as amended ('Act'), the AGM of the Company is being held through VC/OAVM on Tuesday, 15 September, 2020 at 11.30 a.m.

In terms of the aforesaid Circulars, Notice convening the AGM and Annual Report of the Company for the Financial Year 2019-20 will be sent only through electronic mode (i.e., e-mail) to the Members who have registered their e-mail IDs with the Depository Participant(s)/Company.

Notice is hereby given that pursuant to Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations'), the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 9 September, 2020 to Tuesday, 15 September, 2020 (both days inclusive) for the purpose of determining the Members eligible to receive dividend for the Financial Year 2019-20, subject to approval of the same at the AGM.

In terms of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide to its Members, the facility to exercise their right to vote by remote e-voting or e-voting during the AGM. The Company has engaged the services of National Securities Depository Limited ('NSDL') as the Agency to provide e-voting platform to the Members of the Company.

The details relating to e-voting in terms of the Act and the relevant Rules are as under:

1. All the businesses as set out in the Notice of AGM may be transacted through remote e-voting or e-voting during the AGM.
2. The remote electronic voting will commence from Saturday, 12 September, 2020 (9.00 a.m., IST) and end on Monday, 14 September, 2020 (5.00 p.m., IST). No remote e-voting shall be allowed beyond the said date and time.
3. The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, 8 September, 2020 ('cut-off date'). Any person who acquires shares of the Company and becomes a Member of the Company after the despatch of the Notice of AGM and holds shares as on the cut-off date, may cast his/her vote through remote e-voting or e-voting during the AGM by obtaining the Login-ID and Password by sending a request to evoting@nsdl.co.in or companysecretary@electrosteel.com. However, if such Member is already registered with NSDL for e-voting, then existing User-ID and Password shall be used for casting vote.
4. Only those Members who will be present at the AGM through VC/OAVM facility, but have not already cast their vote by remote e-voting, shall be eligible to vote through e-voting system in the AGM.
5. The cut-off date for determining the eligibility to vote by remote e-voting or e-voting during the AGM is Tuesday, 8 September, 2020.
6. A Member may participate in the AGM even after exercising his/her right to vote through remote e-voting, but shall not be allowed to vote again at the AGM.
7. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.
8. The Notice of the AGM will be displayed on the website of the Company, i.e., www.electrosteelcastings.com, and shall also be available on the websites of BSE Limited, i.e., www.bseindia.com and National Stock Exchange of India Limited, i.e., www.nseindia.com, and on the website of NSDL, i.e., www.evoting.nsdl.com.
9. The manner in which the members who are holding shares in dematerialized mode or physical form or who have not registered their email addresses with their Depository / the Company can cast their vote through remote e-voting or through the e-voting system during the AGM will be provided in the Notice of the AGM.
10. In case of any query / grievance with respect to e-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available under the downloads section of NSDL's e-voting website or contact Mr. Amit Vishal, Senior Manager/Ms. Pallavi Mhatre, Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai-400013 at Telephone no. 022-24994360/022-24994545 or Toll free no. 1800-222-990 or at E-mail ID : evoting@nsdl.co.in

Registration of e-mail addresses for e-voting:

1. In case shares are held in physical mode, please provide Folio No., name of shareholder, PAN (self-attested scanned copy of PAN card) and scanned copy of the share certificate (front and back) or Aadhaar (self-attested scanned copy of Aadhaar card) by uploading the same at <http://mdpl.in/form/email-update>.
2. In case shares are held in demat mode, please provide DP ID-Client ID (16 digit DP ID + Client ID or 16 digit Beneficiary ID), name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), Aadhaar (self-attested scanned copy of Aadhaar card) to companysecretary@electrosteel.com.
3. Alternatively, member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (1) or (2), as the case may be.

Manner for registering mandate for receiving Dividend:

In order to receive the dividend in a timely manner, Members holding shares in physical form, who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service ('ECS') or any other means, are requested to upload a scanned copy of the following details/documents at <http://mdpl.in/form/bank-mandate>, latest by Tuesday, 1 September, 2020, thereafter the said link will be disabled:

- a) a signed request letter mentioning their name, folio number, complete address and following details/documents relating to bank account in which the dividend is to be received:
 - i. Bank Name and Branch;
 - ii. Original cancelled cheque leaf/self-attested copy of Bank Passbook showing the name of the account holder;
 - iii. Bank Account Number; and
 - iv. IFSC Code;
- b) self-attested copy of their PAN Card;
- c) self-attested photocopy of Passport/Voter ID/Aadhaar towards proof of address; and
- d) copy of any letter issued by the Company showing their Folio No.

Members holding shares in electronic form may please note that their bank details as furnished by the respective Depositories to the Company will be considered for remittance of dividend as per the applicable regulations of the Depositories.

Members who will be unable to receive the dividend directly in their bank accounts through ECS or any other means, due to non-registration of the Electronic Bank Mandate, the Company shall despatch dividend warrant/bankers' cheque/demand draft to such Members, upon and subject to normalisation of postal services and other activities.

For Electrosteel Castings Limited

Sd/-
Indranil Mitra
Company Secretary

Place: Kolkata
Date: 17 August, 2020



